

Senior Citizens
Advisory Committee Meeting
July 21st, 2014
Minutes

Members Present:

Mike Rickus
Eldon Miller
Martha Adcox
Dr. Reynolds
Donna Fogarty

City Reps Present: P.O'Callaghan
Jim Protiva

- A. Roll call
- B. Minutes of the June 16th, 2014 meeting were read and approved
- C. Citizens Comments:
- D. New Business:
 - 1. Mike Rickus reported that he visited the Amazon smile web site on line and registered the Friends of the NSC as his designated 501c3 nonprofit. Each purchase he makes will benefit the Friends of the Newport Senior Center. He said it was easy and that he would spread the word to the Bridge group. Eldon Miller said he too is signed up. Everyone was encouraged to sign up for both the Smile with Amazon and the Fred Meyer Community rewards program.
 - 2. Reviewed the schematic design of the new pool. Jim Protiva elaborated on the design. Seven community focus groups were formed to ensure a mechanism that represents the community voice. These focus groups give input on the overall pool: like locker room recommendations, pool depth, therapy pool tread mill, and parking, etc. The focus groups have met with the architect. The representatives from the focus groups also have met with the steering committee, which also works with the architect. Open house will be held July 22nd from 5-6pm, for all community members to both meet the architect, review the pool design and share input or ask questions. One of the Focus groups is the Newport 60+ Center. Mike and Peggy serve on that committee. Jim P. said a parking study will be done. Parking for the new pool will put a new burden on the recreation center lot and the study is looking at all possible options. The 60+ center want to ensure that our patrons will have easy access and parking at the 60+ at all times.
 - 3. Reviewed AARP donations. Jim P. stated that AARP funds have always been deposited with the city and it has become part of the annual income that is budgeted for the center.

E. Report of the Coordinator:

1. New Classes Silver Sneakers Classic Tuesday's @ 10am Thursday's @ 11am
Silver Sneakers Circuit Monday's and Thursdays @ 5:30pm
Matter of Balance OSHU 8 week program Thursday's July 24th 1-3pm
Educational There and Back Transportation overview Tuesday July 15th 11am-Noon
Vision Tools in the 21st Century Tuesday, July 22nd 10:30-12 Noon

Entrance count 3,386 Activity Attendance 1,483

F. Old Business:

1. L. Swanson sent an e-mail that reported back from Peggy Hawker. Insurance agents said to make sure you get evidence from vendor/organizer to provide evidence of Insurance naming the City as an additional insured. That would be an outside rental. We would not allow anyone, even an event organizer, to sell alcohol from a city facility. This still did not address user groups at the center. The question remains if user groups of the center could have wine with their potluck or if the coordinator held a special event like a luncheon, could the lunch include 1 glass of wine?
2. Parking Signs for MOW Drivers
3. Accreditation through the National institute of Senior Centers was further discussed. A conference call to the center 50+ will be scheduled for the August 18th.

Next meeting will be August 18th 2014

Meeting adjourned.